

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34967

FILED
Jan 25, 2012
Secretary of State

Entity Name: RELIABLE SYSTEM SERVICES CORP.

Current Principal Place of Business:

4450 WEST EAU GALLIE BLVD.
SUITE 130
MELBOURNE, FL 32934 72

New Principal Place of Business:

746 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

Current Mailing Address:

4450 WEST EAU GALLIE BLVD.
SUITE 130
MELBOURNE, FL 32934 72

New Mailing Address:

746 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

FEI Number: 59-2719259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, EMILIO J
4812 UNION CYPRESS PLACE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POWER, EMILIO J
Address: 4812 UNION CYPRESS PLACE
City-St-Zip: W. MELBOURNE, FL 32904

Title: CFO
Name: BLATT, LEE N
Address: 471 NORTH ARROWHEAD TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: LEVY, MYRON
Address: 807 BENT CREEK DRIVE
City-St-Zip: LITITZ, PA 17543

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIO J. POWER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date